

03-22-88 TUESDAY, MARCH 22, 1988

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn,
Edmund D. Edelman, Michael D. Antonovich and Deane Dana,
Chairman

Absent: None

Invocation led by The Reverend Dr. Gary A. Wilburn, Senior
Pastor, Immanuel Presbyterian Church, 3300 Wilshire Blvd., Los
Angeles (2).

Pledge of Allegiance led by Sisenando T. Delmendo, Adjutant,
Manila Post 464, The American Legion (3).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

9:30 o'clock a.m.

03-22-88.1 2 S-1.

Student Awareness Day.

11:50 o'clock a.m.

03-22-88.2 86

Presentation of proclamations to William "Walking Willie" Crocker and the American Cancer Society for their efforts in promoting cancer awareness, as arranged by Supervisor Dana.

03-22-88.3 86

Presentation of scroll to Paul MacCready, for his historic and revolutionary design achievements in the fields of alternative energy, environment and aviation, as arranged by Supervisor Schabarum.

03-22-88.4 BOARD OF SUPERVISORS 1 - 14

03-22-88.4.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Hahn

Lee Perkal+, Narcotics and Dangerous Drugs
Commission

Supervisor Antonovich

Lee Alpert, Los Angeles County Mobilehome Park Rent
Adjustment Commission

Larry J. Calemine, Countywide Citizens Planning
Council

Raymond T. Dilbeck+, Citizens Committee on Real
Estate Management

Anne Pursel, Foothill Area Community Services, Inc.
Board of Directors

03-22-88.4.2 78 2.

Recommendation as submitted by Supervisor Schabarum: Instruct the County Clerk/Executive Officer of the Superior Court, in concert with the Chief Administrative Officer to report to the Board within 30 days on the total number of Superior Court felony continuances granted since January 19, 1988 and the total number of Superior Court felony continuances granted since January 19, 1988 in which the Superior Court required a written two-day notice and a hearing as required by Penal Code Section 1050; also instruct the County Clerk/Executive Officer of the Superior Court, the Chief Probation Officer and the Chief Administrative Officer to report within 30 days on the number of probation and sentencing reports ordered by the Superior Court in all branch courts (excluding the Criminal Courts Building) since June, 1987 in which the judge requested that the report be prepared within 21 days. APPROVE; ALSO INSTRUCT THE COUNTY CLERK/EXECUTIVE OFFICER OF THE SUPERIOR COURT, AIDED BY THE CHIEF ADMINISTRATIVE OFFICER, TO DETERMINE THE NUMBER OF CASES HANDLED BY EACH COURT-APPOINTED DEFENSE ATTORNEY WHICH INVOLVES A DEFENDANT WHO HAS BEEN "IN CUSTODY" FOR MORE THAN SIX MONTHS

03-22-88.4.3 4 3.

Recommendation as submitted by Supervisor Schabarum: Authorize special step placement for Judy Hammond, Supervisors Deputy, effective March 14, 1988. APPROVE

03-22-88.4.4 82 4.

Recommendation as submitted by Supervisor Hahn: Endorse SB 1759, legislation which would appropriate \$10 million for public schools to keep their playgrounds open during afternoons, weekends and holidays. APPROVE

03-22-88.4.5 5 5.

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer to design a new Medal of Valor for individuals in the Marshal's office, who single themselves out by their courageous deeds, and that the design be modeled after those presented to Sheriff deputies and members of the police department and subject to final review by the Marshal and Presiding Judge of the Municipal Court; also name Deputy Marshal Clifford Wofford as the first recipient of the Medal of Valor. APPROVE

03-22-88.4.6 6 6.

Recommendation as submitted by Supervisor Hahn: Declare April 16, 1988 as "Crenshaw High School Day", throughout Los Angeles County. APPROVE

03-22-88.4.7 89 7.

Recommendation as submitted by Supervisor Edelman: Create an Interagency Regional Task Force on the Homeless with membership composed of representatives from cities, the County and private agencies and request the Task Force to meet monthly and recommend changes in policies to both the cities and County; also instruct the Chief Administrative Officer to work with the participating agencies to arrange staff support for the Task Force. CONTINUE FOUR WEEKS (4-19-88)

03-22-88.4.8 7 8.

Recommendation as submitted by Supervisor Edelman: Support the Public Safety and Emergency Care Initiative to increase the State excise taxes on beer, wine and liquor, with the added revenue earmarked to local government to address the related problems in health care, law enforcement and rehabilitation programs; and instruct the Chief Administrative Officer

to work in support of similar measures, should they be proposed in the Legislature. APPROVE

03-22-88.4.9 8 9.

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Consumer Affairs to work with banks, savings and loan associations, escrow companies, realtors, and any other interested entities to develop and implement a program to inform and educate County residents about their rights in regard to homestead laws. APPROVE

03-22-88.4.10 79 10.

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer to coordinate a meeting with the Sheriff and the Superior and Municipal Courts to explore the feasibility of courtroom expansion and/or construction adjacent to the Men's Central Jail and other County jails and to report back within 120 days with preliminary options for Board consideration and to report on existing courtroom construction programs and their status. APPROVE

03-22-88.4.11 9 11.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Parks and Recreation to waive fees, excluding the cost of liability insurance, for the use of the County Bandstand by the Brentwood Parade Committee in conjunction with their Annual Memorial Day Weekend Parade on May 29, 1988. APPROVE

03-22-88.4.12 10 12.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Parks and Recreation to waive fees, excluding the cost of liability insurance, for use of the County Bandstand by the West Washington Boulevard Merchants Association, for a festival to accent the vast resources available in a key area of Venice on Washington Boulevard, to be held on Sunday, June 19, 1988. APPROVE

03-22-88.4.13 11 13.

Recommendation as submitted by Supervisor Antonovich: Create a Traffic Reduction and Free Flow Interagency Committee to help coordinate the efforts of the County and its 85 cities to mitigate traffic congestion; and instruct the Chief Administrative Officer to report back to the Board within 14 days with a proposed organizational chart and recommended committee members. APPROVE

03-22-88.4.14 12 14.

Recommendation as submitted by Supervisor Antonovich: Declare the week of April 17 through 22, 1988 as "Volunteer Recognition Week", throughout Los Angeles County, in conjunction with National Volunteer Week and authorize the Chief Administrative Officer to spend \$5,500, currently budgeted, for the Sixth Annual 1988 Volunteer of the Year Recognition Awards Program and Luncheon scheduled for Monday, April 18, 1988; also commend all participating departments for their contributions to County volunteer programs. APPROVE

03-22-88.5 ADMINISTRATIVE OFFICER 15

03-22-88.5.1 13 15.

Recommendation: Approve conversion of the Treasurer and Tax Collector's Bonus Pay Plan Pilot Program to an ongoing permanent operation to enable the restart of the program effective April 1, 1988; also approve the collection goals for the upcoming Plan Year of operation. APPROVE

03-22-88.6 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES 16 - 17

03-22-88.6.1 14 16.

Recommendation: Approve purchase order/agreement with the Los Angeles Unified School District, in amount not to exceed \$15,000, to recover County costs for analyzing water samples for the presence of lead.
APPROVE

03-22-88.6.2 15 17.

Recommendation: Approve 1988-89 joint powers agreements with Caltrans, in total amount not to exceed \$1,275,000, with no cost to County, to provide for the removal of hazardous brush, weeds, shrubs and debris from the Century Fwy. (I-105) Project, Route 710 and Route 30 Projects, and along freeway fence lines on specified segments of County freeways, for the period of July 1, 1988 through June 30, 1989; also approve Notice Inviting Bids for weed abatement and clearance subcontracts. APPROVE, INSTRUCT CHAIRMAN SIGN

03-22-88.7 AUDITOR-CONTROLLER 18

03-22-88.7.1 16 18.

Recommendation: Approve agreement with David M. Griffith and Associates, at a first-year cost not to exceed \$106,000, for consultant services for the management of the Earthquake Disaster Cost Recovery Program, effective through March 31, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

03-22-88.8 BEACHES AND HARBORS 19 - 21

03-22-88.8.1 80 19.

Recommendation: Approve amendment to agreement with the State Department of Parks and Recreation, at no additional cost to the County, to add Royal Palms State Beach to the beach management agreement (4). APPROVE, INSTRUCT CHAIRMAN SIGN

03-22-88.8.2 17 20.

Recommendation: Approve Boating Assist Policy which ensures continued immediate response to all boating emergencies and establishes a one-hour minimum fee of \$125 with half-hour charges of \$62.50 thereafter for non-emergency assistance, effective May 1, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

03-22-88.8.3 18 21.

Recommendation: Award contract to IT Corp., in amount not to exceed \$77,000, for site analysis and removal of sand containing petroleum hydrocarbons at five County beach maintenance service yards (4). APPROVE, INSTRUCT CHAIRMAN SIGN

03-22-88.9 COMMISSION FOR WOMEN 22

03-22-88.9.1 19 22.

Recommendation: Authorize and co-sponsor an Employment/Career Seminar to be held within the Fifth Supervisorial District on May 21, 1988. APPROVE

03-22-88.10 COMMUNITY AND SENIOR CITIZENS SERVICES 23

03-22-88.10.1 20 23.

Recommendation: Approve and authorize the Director to negotiate an amendment to agreement with the Mexican American Opportunity Foundation, to increase the contract amount by \$22,360, utilizing Job Training Partnership Act Performance Incentive Award funds, for child care services for clients participating in the Job Training Partnership Act Training Programs, effective date of Board approval through June 30, 1988. APPROVE, INSTRUCT DIRECTOR SIGN

03-22-88.11 COMMUNITY DEVELOPMENT COMMISSION 24

03-22-88.11.1 21 24.

Recommendation: Approve agreement with the Gay and Lesbian Community Services Center, in amount of \$30,000 from the Third Supervisorial District's allocation of Community Development Block Grant funds, for the operation of the Citrus House Emergency Shelter Project, located at 1206-8 N. Citrus Ave., Los Angeles, effective date of Board approval through March 31, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

03-22-88.12 COUNTY COUNSEL 25

03-22-88.12.1 22 25.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations where applicable on various tentative tract and/or parcel maps, conditional use permits, variances and/or Water Appeals Board cases. APPROVE CONDITIONAL USE PERMIT NO. 86-483-(5), PARCEL MAP NOS. 17430-(5) AND 18899-(5) AND TRACT MAP NO. 45102-(5)

03-22-88.13 DATA PROCESSING 26

03-22-88.13.1 23 26.

Recommendation: Award contract to Theodore Barry and Associates, in amount not to exceed \$58,500, to conduct an information systems planning study and to develop the required implementation plan for the Department of Beaches and Harbors, effective date of Board approval through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

03-22-88.14 FACILITIES MANAGEMENT 27 - 29

03-22-88.14.1 24 27.

Recommendation: Adopt Resolution of Intention to grant a Countywide Petroleum Pipeline Franchise to Texaco Trading and Transportation, Inc., in amount of \$5,000; set April 28, 1988 at 9:30 a.m. for hearing. APPROVE

03-22-88.14.2 25 28.

Recommendation: Adopt Resolution and Notice of Intention to exercise an option to sell County-owned excess property to the City of Lynwood, in amount of \$1.00, Old Lynwood County Library, located at 11340 Bullis Rd., Lynwood (2); set April 28, 1988 at 9:30 a.m. for consummation. ADOPT AND ADVERTISE

03-22-88.14.3 26 29.

Recommendation: Approve Notice of Intention to purchase real property improved with a single family residence, from Susan P. O'Hanlon, in amount of \$198,000, for use as a portion of the proposed Alta

Loma-Highland-Camrose Project, Parcel 1-5, vicinity of Hollywood Bowl (3);
set April 28, 1988 at 9:30 a.m. for consummation. APPROVE AND ADVERTISE

03-22-88.15 FORESTER AND FIRE WARDEN 30

03-22-88.15.1 27 30.

Recommendation: Approve and authorize the Purchasing Agent to transfer five surplus General Electric Master-Pro V.H.F. Radio Base Stations to the U. S. Coast Guard-Eleventh Coast Guard District for use by the Coast Guard Auxiliary. APPROVE

03-22-88.16 HEALTH SERVICES 31 - 40

03-22-88.16.1 28 31.

Recommendation: Approve amended Bylaws for the Professional Staff Association of the Los Angeles County High Desert Hospital (5). APPROVE, INSTRUCT CHAIRMAN SIGN

03-22-88.16.2 29 32.

Recommendation: Instruct the Director to implement a Blood Donor Incentive Program at the LAC/USC Medical Center, and if successful, to expand the program to other units of the Department to enhance employee blood donations and to report back to the Board within 90 days on the success/expansion of the program; also instruct the Chief Administrative Officer to assist the Director with personnel and other administrative procedures necessary to conduct the program. APPROVE

03-22-88.16.3 30 33.

Recommendation: Approve 1987-88 Standard Agreement with the State Department of Health Services, to authorize the State to completely disburse the remainder of the AB-8 and MISP Funds, in amount of \$206,100,000, for the operation of County health programs. APPROVE, INSTRUCT CHAIRMAN SIGN

03-22-88.16.4 31 34.

Recommendation: Award contract to St. Joseph Medical Center of Burbank, in an estimated amount of \$248,500, for provision of extracorporeal shock wave lithotripsy services, effective date of Board approval through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

03-22-88.16.5 32 35.

Recommendation: Approve grant award agreements with the State Department of Health Services, for financial assistance under AB 3245, in total amount of \$136,000, with County match of \$174,000, for projects at LAC/USC Medical Center and King/Drew Medical Center, for the period of October 1, 1987 through September 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

03-22-88.16.6 33 36.

Recommendation: Accept Notice of Cooperative agreement with the Federal Centers for Disease Control, increasing the Grant award by \$282,578, for AIDS Prevention Project Activities, for the period of May 1, 1987 through April 30, 1988; also approve agreement with the Public Health Foundation of Los Angeles, Inc., in amount of \$103,974, offset by Federal Centers for Disease Control Grant funds, for provision of staff to perform serological surveys and studies to determine the prevalence of the HIV antibody in clients receiving treatment in various health facilities, effective date of Board approval through June 30, 1988; also approve utilization of the remaining \$178,604 Grant funds, to offset other Health Services projects. APPROVE, INSTRUCT CHAIRMAN SIGN

03-22-88.16.7 37.-38.

Recommendation: Approve agreements with the following: APPROVE, INSTRUCT
CHAIRMAN SIGN

03-22-88.16.8 34 37.

Moothart Chrysler Plymouth, Inc., at no cost to County, for the lease of a vehicle to be used in the Rancho Los Amigos Medical Center's Patient Rehabilitation Program, effective date of Board approval

03-22-88.16.9 35 38.

Siemens Medical Systems, Inc., in amount of \$208,164, for continued provision of preventive maintenance and repair services to radiology equipment at various health facilities, for the period of November 1, 1987 through June 30, 1988

03-22-88.16.10 39.-40.

Recommendation: Authorize special step placements for the following:
APPROVE

03-22-88.16.11 36 39.

Philip Alan Grieder, M.D., Physician Specialist, M.D. Anesthesiology, effective upon appointment

03-22-88.16.12 37 40.

Donna L. Magalona, R.N., Nursing Instructor, retroactive to December 14, 1987 and Terri A. McGowan, R.N., Nursing Instructor, effective upon appointment

03-22-88.17 PARKS AND RECREATION 41

03-22-88.17.1 38 41.

Recommendation: Adopt Resolution authorizing submission of a grant application to the State Department of Parks and Recreation for Off-Highway Vehicle Recreation Act of 1982 funds, in total amount of \$16,293,000, with no cost to County, for the planning, resource management, acquisition and development of an off-highway vehicle project at Whitney Canyon (5); also authorize the Director to act as the agent for the County to conduct all negotiations and execute and submit all documents which may be necessary for the completion of the project. ADOPT

03-22-88.18 PUBLIC WORKS 42 - 58

03-22-88.18.1 39 42.

Recommendation: Relinquish jurisdiction of various streets, cities of Compton, Hawthorne, Huntington Park, Lawndale, Los Angeles and Palmdale (1, 2 and 5). ADOPT

03-22-88.18.2 83/84 43.

Recommendation: Approve proposed traffic signal program to synchronize traffic signals along arterial highways, with County to pay 50% of the costs in each City; also instruct the Director to include \$1.2 million in Road Funds in budget recommendations for the next five years to carry out the program and to work closely with Caltrans and the cities in processing the projects for construction. APPROVE; ALSO ADOPT RESOLUTIONS DECLARING GLEN OAKS IN SAN FERNANDO, LYONS AVENUE AND SOLEDAD CANYON ROAD IN THE CITY OF SANTA CLARITA AND KANAN ROAD IN THE CITY OF AGOURA HILLS TO BE COUNTY HIGHWAYS FOR SYNCHRONIZATION PURPOSES; AND AUTHORIZE THE DIRECTOR OF PUBLIC WORKS TO NEGOTIATE AND EXECUTE THE COOPERATION AGREEMENTS WITH

THE RESPECTIVE CITIES AFTER APPROVAL AS TO FORM BY COUNTY COUNSEL

03-22-88.18.3 40 44.

Recommendation: Adopt resolution vacating and abandoning a portion of sanitary sewer easement, Tract No. 42563, Vacation No. 281, vicinity of Diamond Bar (1), and find that the easement is no longer required for the purpose it was obtained, nor for public use. ADOPT AND RECORD

03-22-88.18.4 41 45.

Recommendation: Authorize the Auditor-Controller to draw warrants from the Special Engineering Services portion of the General Fund for the Southern California Edison Company, in amount of \$10,000 and for the General Telephone Company, in amount of \$14,595, for C.I. 2642-M, conversion of overhead utilities to underground locations in Broad Beach Rd. between Sea Level Dr. and Trancas Canyon Rd. at the intersection of Pacific Coast Hwy., vicinity of Malibu (4). APPROVE

03-22-88.18.5 42 46.

Recommendation: Approve the demolition of the restroom facility located at 2700 Harmony Pl., La Crescenta (5). APPROVE

03-22-88.18.6 43 47.

Recommendation: Approve overhead intersection lighting agreement with Southern California Edison Co., for the installation of additional lighting on Avenue O at 145th Street East, Lancaster area (5). APPROVE, INSTRUCT CHAIRMAN SIGN

03-22-88.18.7 44 48.

Recommendation: Approve agreement with E. D. Michael, in amount not to exceed \$20,000, to provide operation and maintenance services for the Big

Rock Mesa Dewatering System, C.I. 2629-R (4), for the period of April 1, 1988 through December 31, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

03-22-88.18.8 45 49.

Recommendation: Authorize the sale of excess property to Kevork I. and Satenig Karajerjian, in amount of \$3,200, Parcel Nos. 570.1 and 730.1, Big Dalton Wash, City of Glendora (1). APPROVE, INSTRUCT CHAIRMAN SIGN

03-22-88.18.9 46 50.

Recommendation: Award contract to Commercial Fence Co., in amount of \$100,000, for miscellaneous fence and gate repair in the South, East-and West Maintenance areas, effective March 2, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

03-22-88.18.10 51.-56.

Recommendation: Adopt plans and specifications for the following projects; set April 19, 1988 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

03-22-88.18.11 47 51.

CC 2613R (FAS), resurfacing or reconstruction of pavement on 87th Street East, from Avenue T to Pearblossom Hwy., vicinity of Littlerock (5)

03-22-88.18.12 48 52.

CC 2999N (RRS), widening of roadway, construction of curb, gutter, sidewalk and driveways and modification of traffic signals on Alameda St. at El Segundo Blvd., vicinities of Compton and Willowbrook (2 and 4)

03-22-88.18.13 49 53.

CC 3380N, replacement of pipe culverts within reinforced concrete box culverts on Escondido Dr. at Maguire Dr., vicinity of Malibu (4)

03-22-88.18.14 50 54.

CC 5555, installation of a waterline in 175th Street East to service the Road Division 555 Maintenance Yard, vicinity of Lancaster (5)

03-22-88.18.15 51 55.

Construction of Project No. 1350, Alhambra, Unit 4, Lines A and G, 1970 Storm Drain Bond Issue, City of Alhambra (5)

03-22-88.18.16 52 56.

Repair of channel invert for Marshall Canyon Channel from Station 9+31 to Station 27+10, Cities of La Verne and San Dimas (1)

03-22-88.18.17 53 57.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

1245-51 E. 82nd St., Los Angeles (2)
2608 E. 124th St., Los Angeles (2)
310 E. Poppyfields Dr., Altadena (5)

03-22-88.18.18 54 58.

Recommendation: Accept and/or ratify additional work under various cash

contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2183R, 2329R, 2333R, 2348R, 2361R AND 3401N

03-22-88.19 PURCHASING AND STORES 60

03-22-88.19.1 55 60.

Recommendation: Approve purchase orders/agreements. APPROVE, INSTRUCT CHAIRMAN SIGN

03-22-88.20 REGISTRAR-RECORDER 61

03-22-88.20.1 56 61.

Recommendation: Declare official the results of election held March 15, 1988, for Community Facilities District No. 1. APPROVE

03-22-88.21 SHERIFF 62 - 63

03-22-88.21.1 57 62.

Recommendation: Approve renewal agreement with EHG, National Health Services, Inc., in amount of \$1,372,675, for continued provision of medical services at the Mira Loma Facility Women's Compound and to expand services to the Mira Loma Facility Men's Compound, for the period of May 1, 1988 through April 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

03-22-88.21.2 58 63.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$7,241.18. APPROVE

03-22-88.22 TREASURER AND TAX COLLECTOR 64

03-22-88.22.1 59 64.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

03-22-88.23 MISCELLANEOUS COMMUNICATIONS 65 - 68

03-22-88.23.1 60 65.

Community Services Resource Corporation's recommendation: Approve agreement with Shelter Partnership, Inc., in an estimated amount of \$150,000, offset by grant received from the Gannett Foundation, for the implementation of the Adopt-A-Shelter/Shelter Resource Bank Program for the homeless, effective date of Board approval; also approve transfer of the program and grant to Shelter Partnership, Inc. upon conclusion of arrangements for the transfer with the Gannett Foundation. APPROVE

03-22-88.23.2 61 66.

Requests from the following cities for consolidation of their Special Municipal Election with the Statewide Primary Election to be held June 7, 1988: APPROVE, INSTRUCT REGISTRAR-RECORDER TO COMPLY, JURISDICTION TO PAY

ALL COSTS

El Monte (1)
Hermosa Beach (4)
Manhattan Beach (4)
Pasadena (5)
Santa Monica (4)

03-22-88.23.3 67.-68.

Los Angeles County Claims Board recommendation: Authorize settlement of the following cases: APPROVE

03-22-88.23.4 62 67.

Maria Elena Carrillo, et al. v. County of Los Angeles, et al., in total amount of \$120,000

03-22-88.23.5 63 68.

Earnestine Steward, et al. v. County of Los Angeles, et al., in total amount of \$350,000

03-22-88.24 ORDINANCES

03-22-88.24.1 64 69.

Ordinance for introduction amending the County Code, Title 6 - Salaries, relating to the Office of the Treasurer and Tax Collector. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 15)

03-22-88.24.2 70.-73.

Ordinances for adoption: ADOPT

03-22-88.24.3 65 70.

Amending the Zoning Ordinance, effecting change of zone for the Montrose Zoned District, Case No. 84-041-(5), petitioned by D. Morelli/D. Darr
ORDINANCE NO. 88-0038Z

03-22-88.24.4 66 71.

Amending the Zoning Ordinance, effecting change of zone for the Soledad Zoned District, Case No. 86-483-(5), petitioned by Lee Lawson
ORDINANCE NO. 88-0039Z

03-22-88.24.5 67 72.

Amending the Zoning Ordinance, effecting change of zone for the Palmdale Zoned District, Case No. 86-635-(5), petitioned by RTH Reality, Inc.
ORDINANCE NO. 88-0040Z

03-22-88.24.6 68 73.

Amending the Zoning Ordinance effecting change of zone for the Carson Zoned District, Case No. 87-072-(2), petitioned by Carl Lekavich
ORDINANCE NO. 88-0041Z

03-22-88.25 MISCELLANEOUS

03-22-88.25.1 74.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

03-22-88.25.2 69 74-A.

Recommendation as submitted by Supervisor Schabarum: Review the Regional Planning Commission's approval of Conditional Use Permit Case No. 87-106-(1), allowing relocation of a 400 sq. ft. storage building to the southerly end of property located on the southeast corner of Fullerton Road and Sordello Street, Puente Zoned District, applied for by Ron and Alicia Robinson; and set April 28, 1988 at 9:30 a.m. for hearing. APPROVE

03-22-88.25.3 70 74-B.

Recommendation as submitted by Supervisor Schabarum: Oppose AB 1011 (Bane), legislation which would give the Los Angeles City Council veto authority over the Southern California Rapid Transit District Board on alignment of an elevated Metro Rail segment; and instruct the Chief Administrative Officer to work for its defeat. APPROVE (Supervisor Edelman voted no on this action)

03-22-88.25.4 71 74-C.

Recommendation as submitted by Supervisor Schabarum: Adopt Exercise of Joint Powers Authority document, thereby committing the County to becoming a partner in the San Gabriel Valley Transportation Zone. APPROVE (Supervisor Edelman voted no on this action)

03-22-88.25.5 72 74-D.

Recommendation as submitted by Supervisor Hahn: Waive fees, excluding the cost of liability insurance, for use of the Board of Supervisors Hearing Room by the Los Angeles Unified School District, for an event involving high school student editors, to be held on Thursday, March 24, 1988 from

11:00 a.m. to 1:00 p.m. APPROVE

03-22-88.25.6 85 74-E.

Recommendation as submitted by Supervisor Dana: Convey to the Governor and the Legislative Delegation the Board's strong support for SB 175 (Maddy), legislation which would implement new Federal Medi-Cal eligibility requirements for aliens which were enacted as part of the Omnibus Budget Reconciliation Act of 1986 and the Immigration Reform and Control Act of 1986, as amended to help maximize the County's Medi-Cal revenue for aliens. CONTINUE ONE WEEK (3-29-88)

03-22-88.25.7 73 74-F.

Recommendation as submitted by Supervisor Dana: Waive fees, excluding the cost of liability insurance, for use of the County Bandstand by the Harbor City Gateway Chamber of Commerce and the Coordinating Council, for the First Annual Harbor City Gateway Community Fair, to be held on April 23, 1988. APPROVE

03-22-88.25.8 89 74-G.

Recommendation as submitted by Supervisor Antonovich: Support the Crime Victims Justice Reform Act of 1988 initiative and urge all Los Angeles County residents to vote for its passage in November. CONTINUE ONE WEEK (3-29-88)

03-22-88.25.9 74 74-H.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Parks and Recreation to waive fees, excluding the cost of liability insurance, for use of the County Bandwagon by the Sylmar Recreation Center Service Association, for the Sylmar Valley Fair at El Cariso County Park on April 7 through 10, 1988. APPROVE

03-22-88.25.10 75 74-I.

Recommendation as submitted by Supervisor Antonovich: Support the appointment of Dr. William Dedrick Parham to the Metropolitan State Hospital Board. APPROVE

03-22-88.25.11 81 74-J.

Recommendation as submitted by Supervisor Antonovich: Authorize the Forester and Fire Warden to immediately purchase one 1981 twin engine Bell 412 replacement helicopter, and to establish an Accumulative Capital Outlay Account for the deposit of financing resources to support an ongoing helicopter replacement program. APPROVE (Supervisor Schabarum voted no on this action)

03-22-88.25.12 77

The meeting adjourned to Closed Session at 10:17 o'clock a.m., following Board Order No. 76, in accordance with Government Code Section 54957.6 to discuss negotiations for salaries, salary schedules or fringe benefits.

Regular meeting reconvened at 10:51 o'clock a.m. Present were Supervisors Schabarum, Hahn, Edelman, Antonovich and Dana, Chairman presiding.

03-22-88.25.13 87 75.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF MARCH 29, 1988 FOR CONSIDERATION

03-22-88.25.14 87

Recommendation as submitted by Supervisor Schabarum: Request the Environmental Protection Agency to immediately provide adequate funds and personnel to continue the investigation of the San Gabriel Valley ground water contamination problem and the accompanying cleanup measures and to provide 90% funding of the cleanup costs as it does elsewhere in the Country; also request the Los Angeles County Congressional Delegation to direct and assist the Environmental Protection Agency in obtaining appropriate funding to provide immediate investigation and cleanup of the contaminated ground water in order to protect the health of the residents of Los Angeles County.

03-22-88.25.15 87

Recommendation as submitted by Supervisor Hahn: Establish an award of \$10,000 for information leading to the arrest and conviction of the individuals responsible for the murder of nationally famous car racer Mickey Thompson and his wife Trudy, at their home in the City of Bradbury on March 16, 1988.

03-22-88.25.16 87

Recommendation as submitted by Supervisor Edelman: Waive parking fees for parents transporting their children to the Music Center Education Division's Festival for fifth-grade students at the Dorothy Chandler Pavilion on April 11, 13, 14, 20 and 21, 1988.

03-22-88.25.17 87

Recommendation as submitted by Supervisor Dana: Request the Municipal Court Judges' Association to review existing bail schedules and report on the appropriateness of raising bail limits.

03-22-88.25.18 87

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer to report back to the Board within 30 days on the means to implement a pilot program beginning in 1989 to test the

feasibility of integrating the County's vehicle fleet with electric vehicles.

03-22-88.25.19 87

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to include in the 1988-89 Budget a request for an additional Grade 4 District Attorney to assist the United States Attorney's Anti-obscenity and Pornography Task Force in prosecuting pornography cases; and to identify if funds are available, from the current year's budget to assign a District Attorney in this Fiscal Year to begin cooperating with the Task Force.

03-22-88.25.20 87

Recommendation as submitted by Supervisor Edelman: Urge the Community Development Corporation II, as a stipulation of loan eligibility, to require all film production work to take place within the State of California.

03-22-88.25.21 87

Recommendation as submitted by Supervisor Hahn: Instruct the Acting Director of Facilities Management and the Director of Parks and Recreation to take whatever means necessary, including contracting, to complete all work and remedial measures to restore the Will Rogers Memorial Park Gymnasium on an emergency basis.

03-22-88.25.22 88 77.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

03-22-88.25.23 76 A-4.

Considered and continued local emergency caused by the October 1, 1987 Whittier Narrows earthquake, as proclaimed on October 6, 1987.

03-22-88.25.24 90

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Pauline Ball
Edward Miranda Beas
W. T. "Dub" Brown
John J. Maguire
Mickey and Trudy Thompson
Freida Wasserman

Supervisor Hahn

Reverend Jack F. Gwillim
Vivian Thompson

Supervisor Edelman

Antonia Moreno

Supervisor Dana

Seizo Nakamura
Monsignor Raymond J. O'Flaherty

Supervisor Antonovich

Rose Ohanian

Meeting adjourned (Following Board Order No. 90).
Next meeting of the Board: Tuesday morning, March 29, 1988
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held March 22, 1988, by the Board of Supervisors of the County of Los Angeles

and ex-officio the governing body of all other special assessment and
taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA

Head Board

Clerk